WEST HAMPTON HOMEOWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN of the Annual Membership Meeting of West Hampton Homeowners Association, Inc.

DATE OF MEETING: April 28., 2022

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: Maureen B. Guazza Library; 11211 Countryway Blvd., Tampa, FL 33626

The order of business for the Annual Membership Meeting shall be as follows:

- I. Call to Order
- II. Certifying Quorum/Roll Call
- III. Proof of Notice of the Meeting
- IV. New Business
 - a. Vote on Proposed Amendment to Article IV, Section 4 of the Declaration
 - b. Vote on creation of Article IV, Section 9 of the Declaration
 - c. Vote on Proposed Amendment to Article VIII, Section 13 of the Declaration
 - d. Vote on Proposed Amendment to Article VIII, Section 18
- V. Adjournment

BOARD OF DIRECTORS ORGANIZATIONAL MEETING AGENDA

Immediately Following the Adjournment of the Annual Membership Meeting. This meeting will include any items that are posted at lease 48 hours in advance of the meeting.

- I. Call To Order
- II. Establish Quorum of Directors
- III. Election of Officers
- V. Adjournment

This notice has been posted on the association premises 14 days in advance of the meeting by the order of the Board of Directors and in compliance with Florida Statutes.